

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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100 West Randolph, Suite 14-100
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BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

- AMENDED -

PUBLIC NOTICE OF BOARD MEETING

The Illinois State Board of Elections will conduct a special Board meeting via telephonic conference call on **Thursday, September 21, 1006**.

The meeting is scheduled to begin at 1:00 p.m. and may be monitored in the Board's offices located at 1020 South Spring Street, Springfield, IL or in Suite 14-100 of the James R. Thompson Center, 100 West Randolph Street, Chicago, IL.

Matters on the Board's agenda include: certification of the ES&S M650 Central Count Optical Scan voting system and consideration of an amendment to the General Election ballot certification regarding the office of State Senator in the 52nd Legislative District.

The Board may address other matters as needed and may recess into executive session to consider litigation and/or personnel matters.

DATED: September 19, 2006


Daniel W. White, Executive Director